



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	July 28, 2014
LOCATION	Executive Conference Room – Town Hall
DATE OF MEETING	July 31, 2014
TIME MEETING STARTED	4:30 p.m. Special Meeting
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Henry Vassel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Bill MacDonald
7. Tim Moriarty	8. Frank Szeps
9. Cathy Vargas	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to go into Executive Session at 4:32 p.m. re Consideration of Executive Level Candidate/Town Manager - C.G.S. Sec. 1-200 (C)(6)(A) and Sec. 1-231(a). The motion was seconded by Councilor Szeps and adopted unanimously.

2nd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to come out of Executive Session at 6:02 p.m. The motion as seconded by Councilor Vargas and adopted unanimously.

3rd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously.

TIME MEETING ADJOURNED: 6:03 p.m. TIME DELIVERED TO TOWN CLERK: